

LEGISLATIVE UPDATE

Actions of the City Council for July 24, 2006

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk, Kathleen Buschow, 703-248-5014.

Consent Calendar

Approval of the FY 2007 Performance Contract Between the Fairfax-Falls Church Community Services Board and the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services

CONSENT MOTION: MOVE to approve the FY2007 Performance Contract between the Fairfax-Falls Church Community Services Board (CSB) and the Commonwealth of Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services.

(TR6-32) *Resolution Appointing Marty Meserve To The Hurricane Katrina Relief Task Force As A Citizen Representative*

CONSENT MOTION: MOVE passage of TR6-32. **(Res. 2006-29)**

(TR6-33) *Resolution Authorizing An Amendment To The City Of Falls Church Police Pension Plan.*

CONSENT MOTION: MOVE passage of TR6-32. **(Res. 2006-30)**

PASSED on roll call vote, unanimously 7-0.

Legislation

PUBLIC HEARING: (TO6-13) *An Ordinance to amend the official zoning district map of the City of Falls Virginia, by rezoning 1.53 acres from B-3, General Business District (0.42 acres) and T-1, Transitional District (1.11 acres) to B-1, Limited Business District for properties located at 436, 458 & 472 North Washington Street to Hekemian & Company, Inc. (1st reading)*

DENIED on roll call vote, 4-3, with Mayor Gardner and Council Members Hockenberry, Chavern, and Snyder voting NAY.

PUBLIC HEARING: (TR6-31) *A Resolution to Grant a Special Exception for Mixed Use for Properties located at 436, 458 & 472 North Washington Street to Hekemian & Company, Inc.*

MOTION for approval withdrawn by Mr. Sze.

(TO6-14) *An Ordinance To Amend Chapter 29, “Public Utilities, “ Of The City Code By Adding Article V, “Public Utilities Commission.”*

PASSED on first reading on roll call vote, unanimously 7-0.

(TR6-34) *Resolution To Designate The Acting City Manager In The City Manager’s Absence*

PASSED on roll call vote, unanimously 7-0. (Res. 2006-31)

Appointments

None.

Approval of Minutes

Council was requested to approve the minutes of the July 1 and July 10, 2006 Council Meetings.

PASSED unanimously on voice vote with minor edits.

Closed Session

Pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia to discuss and consider personnel matters pertaining to specific city employees.

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 11:11 p.m.

Check List

| Group e-mails | w/ legislation | Done |
|--|---|-------------|
| City <u>w/</u> legislation <ul style="list-style-type: none">Agendas-Notices-Legislative Update (e-mail group)(send as BCC) | Res. 2006-29 Res. 2006-30 Res. 2006-31 | |
| Follow-Up | N/a | |
| Update Code Book | N/a | |

The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act. This document will be made available in alternate format upon request.
Call 703 248-5014 (TTY 711).